

**SOUTH CENTRAL CONNECTICUT REGIONAL WATER DISTRICT
REPRESENTATIVE POLICY BOARD
LAND USE COMMITTEE MEETING**

AGENDA

5:30 p.m.

Wednesday, August 13, 2008

90 Sargent Drive, New Haven, Connecticut

1. 5:35 p.m. – Depart from 90 Sargent Drive, New Haven
 2. 6:00 p.m. – Meet at the boat rental entrance to the Saltonstall recreation area off of Hosley Avenue in Branford (about 1.5 miles from West Main Street intersection, or about 1.5 miles from the Brushy Plains Road intersection)
 3. Approve Minutes – April 2, 2008, June 11, 2008 – K. Curseaden
 4. Update on *The Land We Need for the Water We Use* program – D. Tompkins
 5. Land Disposition & Acquisition Update – D. Tompkins
 6. Other Land Items – T. Chaplik
 7. Elect Chairperson for the 2008-2009 Administrative Year – K. Curseaden
 8. Next Meeting: Wednesday, September 10, 2008 at 5:30 p.m
 9. View Saltonstall recreation area
 10. Adjourn – K. Curseaden
-